

**BOARD OF SUPERVISORS**  
**COUNTY OF FAUQUIER**  
**WARRENTON, VIRGINIA**

**AGENDA**

July 17, 2000

Work Sessions  
4<sup>th</sup> Floor Conference Room  
Circuit Court and Office Building

- 1:00 p.m.    Agenda Review
- 1:30 p.m.    E-Government
- 2:00 p.m.    Review of the Reassessment Process – Tom Morelli, Virginia  
Department of Taxation
- 2:30 p.m.    Alternative Uses for the Carter Run Property
- 2:45 p.m.    Break
- 3:00 p.m.    Nutrient Reductions in the Shenandoah and Potomac River Basins –  
John Marshall Soil and Water Conservation District
- 3:30 p.m.    Ten Year Debt Projections
- 4:00 p.m.    Joint Work Session with School Board
- 5:00 p.m.    Closed Meeting

Regular Session  
Warren Green Meeting Room  
6:30 p.m.

- 1.    Invocation – Rev. Phyllis Price, St. James Episcopal Church
- 2.    Pledge of Allegiance – Sharon McCamy
- 3.    Adoption of the Agenda
- 4.    Citizens Time
- 5.    Consent Agenda
  - a.    Approval of the Minutes of the May 15, 2000 and June 19, 2000 Regular Meetings
  - b.    FY 2000 and FY 2001 Budget Transfers and Supplemental Appropriations in the Amount of \$642,486

5. Consent Agenda, Continued

- c. A Resolution to Participate in an Employee Wellness Program in Cooperation with the Fauquier County Public Schools
- d. Authorization to Sign the Vint Hill Fire Station Lease Agreement Between the Vint Hill Economic Development Authority and the Office of Emergency Services
- e. A Resolution to Authorize Grant Acceptance and Appropriation for Piedmont Dispute Resolution Center
- f. A Resolution to Authorize Execution of a Tower Licensing Agreement with Crown Atlantic Company, LLC
- g. A Resolution to Authorize the County Administrator to Schedule a Public Hearing on the Sale of 0.4993 Acres of Land Located on Virginia State Route 651 in Lee Magisterial District
- h. A Resolution Authorizing the County Administrator to Execute the Federal Aviation Administration's Master Agreement on Terms and Conditions of Accepting Airport Improvement Program Grants
- i. A Resolution to Authorize the Virginia Department of Transportation (VDOT) to Install a Traffic Calming Device on Highway 1003 (Frost Street) in the Vicinity of the Marshall Townhouse Complex in Marshall, Virginia
- j. A Resolution to Authorize the Chairman of the Fauquier County Board of Supervisors to Sign the Unified Services Agreement Between the Fauquier County School Board and the Board of Supervisors of Fauquier County Establishing the Use of Certain Departmental Services by the Fauquier County School Board
- k. A Resolution to Authorize the Chairman of the Fauquier County Board of Supervisors to Execute a Lease Agreement Between the Fauquier County School Board and the County of Fauquier for Property Known as the School Bus Complex Located at 221 West Shirley Avenue in the Town of Warrenton
- l. Preliminary Subdivision Application – Piedmont Investment, LLC, Marshall District
- m. Preliminary Subdivision Application –Route 647, LLC, Marshall District
- n. Preliminary Subdivision Application – Bealeton Station Subdivision, Lee District
- o. Acceptance of Station Drive and Willow Drive South in Bealeton Station Commercial, Winston Place West in Bealeton Station, Section A and Winston Place East in Bealeton Station, Section B-1 Into the State Secondary Highway System, Lee District
- p. Acceptance of Sandstone Court and Greenview Lane in Snow Hill Subdivision, Phase I, and Rapidan Court and Woodberry Court in Snow Hill Subdivision, Phase II Into the State Secondary Highway System, Scott District



6. A Resolution to Authorize the County Administrator to Advertise a Public Hearing on an Ordinance Amendment to Section 12-13 of the Code of Fauquier County to Revise the Business, Occupational and Professional Licensing Tax Rates (tabled from May 15, 2000)
7. A Resolution to Authorize the County Administrator to Execute, on Behalf of the County of Fauquier, a Cooperative Parking Agreement with the Town of Warrenton (tabled from June 19, 2000)
8. A Resolution Requesting the Virginia Department of Transportation Include Certain Road Projects in the "Pave in Place" Program
9. Appointments
  - Affordable Housing – Cedar Run District
  - Armory Board – Cedar Run District
  - Board of Assessors – Lee and Marshall Districts
  - Community Services Board – one representative
  - Disability Services Board – three vacancies
  - District Home Board – one representative
  - Youth Council on the Local Workforce Investment Board – one representative
  - Parks & Recreation – Marshall and Scott Districts
  - Economic Development Advisory Council - Retail/Service Industry
  - Small Business Development Center – three representatives
10. Supervisors Time
11. Announcements

Public Hearings  
Warren Green Meeting Room  
7:30 p.m.

- a. Fauquier County Code Amendment – Sections 13-36, 13-40(b), 13-42 and 13-43(b) – Relating to parking spaces reserved for persons with disabilities to conform the Code to enable legislation contained within the Code of Virginia and to set forth fines for violations of Section 13-36

Adjourn

*Next Meeting – July 24, 2000  
Public Information Meeting  
H.M. Pearson Elementary School  
7:00 p.m.*